

OPEN MEETING NOTICE

**Stephen F. Austin State University
Board of Regents Board Meeting and Committee Meetings
Nacogdoches, Texas
May 6, 2022
Meeting 356
Austin Building, Room 307**

The Board of Regents of Stephen F. Austin State University will convene a one-day Special Called Board Meeting, Committee of the Whole on May 6, 2022 according to the following agenda. In-person attendance is permitted or view a livestream of the meeting at: <http://www.sfasu.edu/about-sfa/board-of-regents/meeting-information>.

FRIDAY, May 6, 2022

10:00 a.m.

CALL TO ORDER IN OPEN SESSION

Welcome and Introductions

Report: Capital Improvements Plan Kirksey Report

Presentation and Board Action on Agenda Items 1-2.

1. Media Buying Contract Purchase Order Increase
2. Wireless Networking Licensing Renewal

The Board will break for lunch at approximately 12:00 p.m.

Board Committee 2022-2023

EXECUTIVE SESSION

(Scheduled for approximately 1:00 p.m.)

The board will move to executive session for consideration of the following items:

Consultation with Attorney Regarding Legal Advice or Pending and/or Contemplated Litigation or Settlement Offers, including but not limited to reported complaints, EEOC charges, *Ann Wilder v. SFASU*; *Christin Evans v. Sydney Miley, et al*; and *Marlene Kahla, Ph.D. v. Board of Regents of Stephen F. Austin State University, et al.* (Texas Government Code, Section 551.071)

Consideration of Individual Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of an Officer or Employee, including but not limited to the chief audit executive, director of athletics, executive director for enrollment management, chief marketing communications officer, chief information officer, chief diversity officer, director of governmental relations, vice presidents and the president. (Texas Government Code, Section 551.074)

RECONVENE BOARD MEETING IN OPEN SESSION

(Scheduled for approximately 3:00 p.m.)

ESTIMATED ADJOURNMENT OF BOARD MEETING

(Scheduled for approximately 3:00 p.m.)

Where appropriate and permitted by law, Executive Sessions may be held for the above listed subjects (Section 551.071). Possible action may be taken in Open Session on matters considered in Executive Session. Further details regarding the posted agenda are available for public review in the Office of the Board of Regents, Austin Building 310, and Telephone (936) 468-4048.